



Winston H. Hickox
*Secretary for
Environmental
Protection*

California Regional Water Quality Control Board

Santa Ana Region

Internet Address: <http://www.swrcb.ca.gov/~rwqcb8>
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Gray Davis
Governor

NOTICE OF MEETING OF REGIONAL BOARD SUBCOMMITTEE

AND

NOTICE OF CANCELLATION OF REGULAR REGIONAL BOARD MEETING

Friday, May 21, 1999

9:00 a.m.

**CALIFORNIA TOWER
3737 Main Street
Highgrove Conference Room
Second Floor
Riverside**

This is to announce that a subcommittee of the Regional Board, appointed by the Board Chair, will meet at the above time and place. This meeting will be held in lieu of the regular Regional Board meeting, which is hereby cancelled. Consideration of Agenda Items 3-7, 13, and 15 is therefore postponed. The Board subcommittee will receive public comments regarding Agenda Items 8-12, 14, and 16-18, but no Board action will be taken. The subcommittee will transmit information received to the full Board. For descriptions of the agenda items, please see the previously distributed agenda announcement for the regular Board meeting.

If you have questions or for more information, please contact the Regional Board office at (909) 782-4130, or visit our web site at <http://www.swrcb.ca.gov/~rwqcb8>.



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A G E N D A A N N O U N C E M E N T

REGIONAL BOARD MEETING

Friday - May 21, 1999

9:00 A.M.

CALIFORNIA TOWER
3737 Main Street
Highgrove Conference Room
Second Floor
Riverside

1. **INTRODUCTIONS**
2. **PUBLIC FORUM** - (Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)
3. **Approval of minutes of the Special Board Meeting of March 30, 1999.**
{Karen Y. White 909/782-3285}
4. **Approval of minutes of the Regular Meeting of April 9, 1999.**
{Karen Y. White 909/782-3285}
5. **Consideration of Consent Calendar Items.** (Items marked with an asterisk are expected to be routine and noncontroversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the calendar, it will be taken up in the order shown.)
- *6. **Renewal of Waste Discharge Requirements for Fontana Wood Preserving, Inc., Fontana, San Bernardino County, NPDES No. CA8000343** - Discharge of stormwater runoff associated with operations at the wood preserving facility.
{Michael J. Adackapara 909/782-3238} Order No. 99-51
7. **Renewal of Waste Discharge Requirements for Inland Empire Utilities Agency's Carbon Canyon Water Reclamation Facility, San Bernardino County, NPDES No. CA8000073** - Discharge of up to 10.2 mgd of tertiary treated municipal wastewater to Chino Creek.
Order No. 99-36
Note: The Public Hearing for this item has been postponed to the June 25, 1999 meeting.
{Gary D. Stewart 909/782-4379}
8. **Request for an Extension to Comply with the Homeland/Green Acres Waste Discharge Prohibition** Richard Hostetler, 33416 Catlin Avenue, APN 458-141-029 (continued from the January 15, 1999 meeting).
{Gary D. Stewart 909/782-4379}

California Environmental Protection Agency

9. **Santa Ana Watershed Project Authority (SAWPA) Water Bond Projects** SAWPA representative will update the Board concerning SAWPA's proposal for projects to be included in the upcoming Water Bond Legislation (information item).
{Gerard J. Thibeault 909/782-3284}
10. **Sediment Total Maximum Daily Load (TMDL) Update** – Regional Board staff will update the Board concerning the status of implementation of the Newport Bay/San Diego Creek Watershed Sediment TMDL (information item).
{Hope Smythe 909/782-4493}
11. **Nitrogen/TDS Task Force Update** - Representatives of the Nitrogen/TDS Task Force will update the Regional Board concerning the progress of the Task Force (information item).
{Gerard J. Thibeault 909/782-3284}
12. **Orange County Sanitation District's Sewage Spill** Regional Board staff will report on the investigation of the sewage spill to Newport Bay that occurred on July 21, 1998 (information item postponed from the March 9, 1999 meeting).
{Mark G. Adelson 909/782-3234}
13. **Administrative Civil Liability Complaint, Abe De Vries dba De Vries Dairy, Chino, San Bernardino County** - The Regional Board will consider whether to affirm, reject or modify the proposed administrative civil liability complaint for the illegal discharge of dairy wastewater.
{Robert L. Holub 909/782-3298} Administrative Civil Liability Complaint No. 99-21
14. **Dairy General Permit Workshop** - The Board will conduct a second workshop to solicit comments and recommendations regarding renewal of the Board's General Waste Discharge Requirements for Concentrated Animal Feeding Operations, NPDES No. CAG018001 (continued from the April 9, 1999 meeting).
{Robert L. Holub 909/782-3298} Order No. 99-11
15. **Proposed Litigation Involving the Rohr Industries Facility, Riverside** The Regional Board will consider whether to refer this matter to the Attorney General for initiation of litigation (action item postponed from the April 9, 1999 meeting).
{Kurt V. Berchtold 909/782-3286}
16. **Hazardous Waste and Sewage Spill Incident Report** Lists of such incidents will be provided as an information item to the Regional Board.
{Karen Y. White 909/782-3285}
17. **Executive Officer's Report (information item).**
{Gerard J. Thibeault 909/782-3284}
18. **Regional Board Member Communications** Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.

CLOSED SESSION: At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced in the hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session.

Authority: Government Code Section 11126(a)(d)(q). Items which may be discussed in closed session by the Board include litigation related to:

1. The American Trader Oil Spill,
2. Stringfellow Hazardous Waste Site,
3. City of San Bernardino Water Department,
4. Defend the Bay v. Regional Water Quality Control Board (Irvine Ranch Water District - Wetlands Water Supply Project), and
5. Potential litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.

19. **ADJOURNMENT** to the regular meeting of June 25, 1999, at the City Council Chambers of Loma Linda, located at 25541 Barton Road, in Loma Linda.

NOTICES

Any person who is disabled and requires special accommodation to participate in this Regional Board Meeting should contact Karen White at (909) 782-3285 no later than May 13, 1999.

Any interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Hope Smythe at (909) 782-4493.